

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

THE OFFICIAL COMMITTEE OF
UNSECURED CREDITORS, on Behalf of
the Estates of Polaroid Corporation et al.,

Plaintiff,

v.

ANNE MCCARTHY,


Defendant.

Civil Action No. 04-697-SLR


STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Federal Rules Civil Procedure 41, Plaintiff and Defendant hereby stipulate that the above-captioned case be dismissed with prejudice, each party to bear its own costs and expenses. This case is hereby closed.

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Defendant

Attorneys for Plaintiff

SO ORDERED:

Dated: _____

¹ It is plaintiff's understanding that defendant is no longer represented by counsel.

CERTIFICATE OF SERVICE

I hereby certify that on June 22, 2006, I caused a copy of the foregoing document to be served upon the following party in the manner indicated:

FIRST-CLASS MAIL:

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